

**RESOLUTION NO. 07-130**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW INSURANCE COVERAGE THROUGH KEEN BATTLE MEAD & CO. FOR CALENDAR YEAR 2008 IN AN ESTIMATED AMOUNT NOT TO EXCEED \$62,171.75 FOR FIRE, WINDSTORM AND OTHER COVERED PERILS COVERAGE FOR THE DEPARTMENT OF WATER AND SEWERS AND ITS DISTRIBUTION FACILITIES; AND WAIVING COMPETITIVE BIDDING REQUIREMENTS AS ADVANTAGEOUS TO THE CITY.

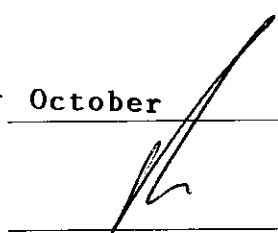
**WHEREAS**, pursuant to Hialeah, Fla., Resolution 06-162 (Nov. 30, 2006), the City of Hialeah renewed its Water and Sewers Department insurance coverage with Keen Battle & Mead Co., and

**WHEREAS**, the City of Hialeah finds it in its best interest to renew insurance coverage with Keen Battle & Mead Co. for an additional year as a continuation of service with a modest decrease of 1%; and the City finds it advantageous and in its best interest to waive competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:


**Section 1:** The City of Hialeah, Florida hereby authorizes the Mayor or designee to renew insurance coverage with Keen Battle Mead & Co. for calendar year 2008 in an estimated amount not to exceed \$62,171.75 for fire, windstorm and other covered perils coverage for the Department of Water and Sewers and its distribution system; and further waiving competitive bidding requirements as advantageous to the City.

PASSED AND ADOPTED this 23<sup>rd</sup> day of October, 2007.

  
\_\_\_\_\_  
Esteban Bovo  
Council President

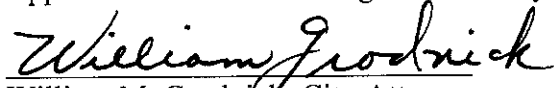
Attest:

Approved on this 24 day of October, 2007.

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".